

Minutes of Meeting
of
Calhoun County Council

Calhoun County Council held its regular meeting on Monday, September 26, 2011 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton, Jr., John Nelson and Councilperson Helen Carson; also Administrator Lee Prickett, Jr. and Clerk Donna Allread.

The following Press was notified of the meeting by mail or by fax in accordance with the Freedom of information: The Calhoun Times and The Times and Democrat.

Chairman Summers opened the hearing on Ordinance 1-2011 An Ordinance To Re-Appportion The Election Districts In Calhoun County, South Carolina From Which Members of Calhoun County Council Are Elected In Accordance With The United States Census of 2010. There were no concerns or comments and Chairman Summers closed the hearing.

Chairman Summers called the meeting to order.

Invocation was offered by Chaplain Helen Carson.

The minutes of the regular meeting of September 12, 2011 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to approve the water leak adjustment policy. The policy will reduce a water leak bill one time during the calendar year. The citizen has to notify the county when the leak is going to be fixed and then when it is fixed. The motion passed.

Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the wastewater engineering study by URS in the amount of \$20,000.00. This cost will be paid out of the co-op tax credit money. The motion passed.

Motion was made by Mr. Nelson and seconded by Mrs. Carson to approve the resolution setting the millage and the credit factor for 2011-2012. The motion passed and the resolution is attached to the minutes.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to approve the resolution to award the low bid of \$335,982.50 submitted by L-J., Inc. for Water Expansion in Lower Belleville. The motion passed.

Motion was made by Mr. Haigler and seconded by Mr. Thornton for approval for the DAR to use the V.A. Memorial Grounds on November 11, 2011. The motion passed. A program for everyone will be held at that time.

September 26, 2011

Third reading on Ordinance 14-2007 is on hold.

Third reading on Ordinance 11-2010 is on hold.

Second reading on Ordinance 23-2010 is on hold.

Motion was made by Mr. Haigler and seconded by Mrs. Carson to have third reading on Ordinance 1-2011 An Ordinance to Provide And Adopt Calhoun County Council Electoral Districts Based Upon The 2010 Census on Plan One (1). The motion passed unanimously.

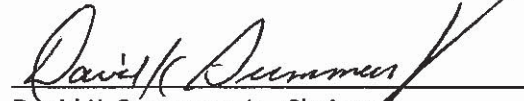
Administrator Prickett told council he had a meeting with the superintendent and the finance officer to discuss millage and the future of John Ford. They will be getting estimates on tearing down the old portions of John Ford.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to go into executive session in reference to the O-C Detention Center and an update on Project Luke. Council will hear from Steven Savitz of Gignilliat Savitz and Bettis concerning the detention center.

Council went into executive session.

Council returned to regular session. No action was taken in executive session.

The meeting adjourned.



David K. Summers, Jr., Chairman



Donna R. Allread, Clerk

RESOLUTION

WHEREAS, Calhoun County Council with the approval of the Auditor of Calhoun County desire to set the millage for 2011-2012 fiscal year and

WHEREAS, as Calhoun County Council also desires to endorse and approve the local option sales tax credit factor for 2011-2012 and

NOW, THEREFORE, be it resolved that the millage for 2011-2012 and local options sales tax credit factor for 2011-2012 is hereby approved as follows:

General Fund	101	
Tech Gressette	06	
	107	107
County Debt Service	<u>5.5</u>	<u>5.5</u>
TOTAL COUNTY	112.5	112.5
Calhoun County Schools		
School Operating	129	
School Debt Service	<u>16</u>	
TOTAL SCHOOL	145	145
Sandy Run Fire District	2	2
Total Countywide Millage		257.5
Sandy Run District		<u>2</u>
		259.5

Local Option Sales Tax
Credit Factor .000756

Resolved this 26th day of September, 2011

David K. Summers, Jr.
David K. Summers, Jr., Chairman

ATTEST: Donna R. Allread
Donna R. Allread

APPROVED: Pamela R. Taber

Calhoun County Auditor



STATE OF SOUTH CAROLINA)
CALHOUN COUNTY)

RESOLUTION OF AWARD

WHEREAS, bids were received by the Calhoun County, opened and publicly read aloud at 2:00 pm local time, on September 13, 2011 at the county administration building in St. Matthews, South Carolina for the construction of 8-inch, 6-inch and 4-inch water line extensions along Carson Road, SC Highway 601, Pecan Grove Road, Adams Road and Red Clay Road;

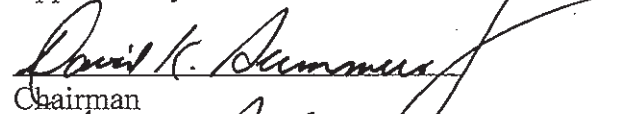
WHEREAS, the lowest responsible bid was submitted by L-J, Inc of Columbia, South Carolina in the amount of Three Hundred Thirty-Five Thousand Nine Hundred Eighty-Two and 50/100 (\$335,982.50); and

WHEREAS, the above named contractor is considered to have appropriate technical experience, adequate equipment and personnel, and suitable financial resources to perform the work properly and expeditiously;

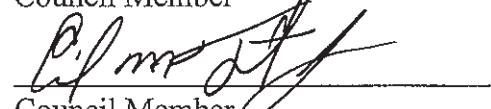
NOW, THEREFORE BE IT RESOLVED, by Calhoun County that a Resolution of Award of the work be made to L-J, Inc. in the amount of \$335,982.50 and that F. Lee Pricket, Jr., Administrator is authorized to sign the notice of award, construction contract and other official documents necessary for completion of the project.

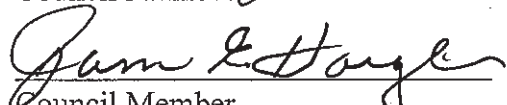
DONE THIS 26th day of September, 2011 at Calhoun County, South Carolina.

Approved By:


Chairman


Council Member


Council Member


Council Member

Council Member

Attest:


Clerk to Council

